Torrance, California. February 4, 1936.

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in a special meeting in the Council Chambers, City Hall, Torrance, California, Tuesday, February 4, 1936 at 4:45 P.M.

The Mayor read the call of the meeting, which was for the purpose of authorizing partial payments to W. W. Petley & C. Matcham on Public Assembly Hall, Public Library Building and City Hall and Jail Building; also to authorize payment to Walker & Eisen, Architects; and to authorize the purchase of cocos plumosa trees to be planted along State Highway 101 in the City of Torrance.

Clerk Bartlett called the roll, those answering present being: Councilmen: Hitchcock, Klusman, Stanger, Tolson and Ludlow. Absent: None.

Clerk Bartlett presented and read in full:

### RESOLUTION NO. 823

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING FIRST PAYMENT TO W. W. PETLEY AND C. MATCHAM ON PUBLIC ASSEMBLY HALL, P.W.A. DOCKET 1174-R (In the amount of \$1395.90)

Councilman Hitchcock moved the adoption of Resolution No. 823. Councilman Stanger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Clerk Bartlett presented and read in full:

### RESOLUTION NO. 824

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING FIRST PAYMENT TO W. W. PETLEY AND C. MATCHAM ON PUBLIC LIBRARY BUILDING, P.W.A. DOCKET 1175-R (In the amount of \$762.52)

Councilman Tolson moved the adoption of Resolution No. 824. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Clerk Bartlett presented and read in full:

#### RESOLUTION NO. 825

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING FIRST PAYMENT TO W. W. PETLEY AND C. MATCHAM ON CITY HALL AND JAIL BUILDING, P.W.A. DOCKET 1176-R (In the amount of \$3157.62)

Councilman Tolson moved that Resolution No. 825 be adopted. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Clerk Bartlett presented and read in full:

## RESOLUTION NO. 826

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING PARTIAL PAYMENT TO WALKER & EISEN, ARCHITECTS, ON PUBLIC ASSEMBLY HALL, P.W.A. DOCKET 1174-R (In the amount of \$195.13)

Councilman Hitchcock moved the adoption of Resolution No. 826. Councilman Stanger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Clerk Bartlett presented and read in full:

# RESOLUTION NO. 827

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING PARTIAL PAYMENT TO WALKER & EISEN, ARCHITECTS, ON PUBLIC LIBRARY BUILDING, P.W.A. DOCKET 1175-R (In the amount of \$145.41)

Councilman Stanger moved the adoption of Resolution No. 827. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Clerk Bartlett presented and read in full:

#### RESOLUTION NO. 828

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING PARTIAL PAYMENT TO WALKER & EISEN, ARCHITECTS, ON CITY HALL AND JAIL BUILDING, P.W.A. DOCKET 1176-R (In the amount of \$249.44)

Councilman Tolson moved the adoption of Resolution No. 828.

Councilman Stanger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Councilman Hitchcock reported that approximately 525 cocos plumosa trees would be needed for the proposed planting along State Highway 101 in the City of Torrance.

Councilman Klusman moved that a sum not to exceed \$275.00 be appropriated for the purchase of the cocos plumosa trees. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

At 4:52 P.M., upon motion of Councilman Stanger, seconded by Councilman Hitchcock, the meeting adjourned.

City Clerk of the City of Torrance.

Approved:

Mayor of the City of Torrance.